

PALMERSTON NORTH CITY COUNCIL

Minutes of the Planning and Strategy Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 06 June 2018, commencing at 9.03am

Members Present:	Councillor Duncan McCann (in the Chair) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Jim Jefferies, Lorna Johnson, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.
Non Members:	Councillors Adrian Broad, Gabrielle Bundy-Cooke, Lew Findlay QSM and Leonie Hapeta.
Apologies:	The Mayor (Grant Smith) (Council Business) and Councillor Vaughan Dennison (lateness)

Councillor Adrian Broad left the meeting at 9.05am during consideration of clause 35. He entered the meeting again at 9.12am after the consideration of clause 35. He was not present for clause 35.

Councillor Vaughan Dennison entered the meeting at 9.07am during consideration of clause 35. He was not present for clause 34.

34-18 Apologies

Moved Duncan McCann, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Councillor Adrian Broad left the meeting at 9.05am
Councillor Vaughan Dennison entered the meeting at 9.07am

35-18 Public Comment

Ms Maria Le Lievre made public comment regarding issues with a storm drain near her property in Ashhurst.

Moved Duncan McCann, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the public comment be received for information.

Clause 35-18 above was carried 14 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Councillor Adrian Broad entered the meeting at 9.12am

36-18 Unreinforced Masonry Earthquake-prone Buildings

The following people appeared before the Committee and made oral statements in support of their submissions and replied to questions from Elected Members.

Mountain Productions Limited – John Browning (4)

Mr Browning spoke to the submission and made the following additional comments:

- Relevant sections of the Act were not being followed.
- Multiple consent applications will affect Council processing.
- Small side streets were being treated the same as elite streets in the Square.

Proarch Consultants Limited – Amanda Coats (6)

Ms Coats spoke to the submission and made the following additional comments:

- The City was at risk of losing heritage buildings.
- Information on pedestrian or traffic counts were not available to the public.
- There were flow on effects to the work for example looking at strengthening but not weather tightness.

Marilyn and Bruce Bulloch (8)

Further information (handout) was circulated to Elected Members.

Ms Bulloch spoke to the submission and made no additional comments.

Moved Duncan McCann, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the Planning and Strategy Committee receive the oral and written submissions on the Unreinforced Masonry Earthquake-prone Buildings consultation.
2. That the Committee note the Procedure for Hearing of Submissions, as described in the procedure sheet.

Clause 36-18 above was carried 15 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

37-18 Confirmation of Minutes

Moved Duncan McCann, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the minutes of the Planning and Strategy Committee meeting of 7 May 2018 Part I Public be confirmed as a true and correct record.

Clause 37-18 above was carried 13 votes to 0, with 2 abstentions, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Aleisha Rutherford and Bruno Petrenas.

Abstained:

Councillors Gabrielle Bundy-Cooke and Tangi Utikere.

38-18 Draft Palmerston North Dog Control Policy 2018 - Deliberations on Submissions and Adoption of Policy

Memorandum, dated 22 May 2018 from the Policy Analyst, Ann-Marie Mori.

Moved Duncan McCann, seconded Aleisha Rutherford.

The **COMMITTEE RECOMMENDS**

1. That the Council adopts the draft Palmerston North Dog Control Policy 2018 as attached as Attachment 2 and as amended.

Clause 38.1 above was carried 13 votes to 2, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Gabrielle Bundy-Cooke, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Against:

Councillors Adrian Broad and Vaughan Dennison.

Moved Lorna Johnson, seconded Lew Findlay QSM.

- a. That Clause 19f in the Palmerston North Dog Control Policy 2018 be deleted.

Clause 38.1.a above was carried 14 votes to 1, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Against:

Councillor Karen Naylor.

Moved Leonie Hapeta, seconded Vaughan Dennison.

Note:

On a motion that: "Exclude dogs from events in the CBD". The motion was lost 5 votes to 10, the voting being as follows:

For:

Councillors Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Leonie Hapeta and Bruno Petrenas.

Against:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Lew Findlay QSM, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Aleisha Rutherford and Tangi Utikere.

Moved Duncan McCann, seconded Aleisha Rutherford.

2. That should the Council agree that the 12 month trial (included in Attachment 2) to allow dogs on-leash in the Central Business District (CBD), then the trial is subject to the following conditions:
 - a. The ability to exclude dogs from certain events in the CBD;
 - b. The right to exclude identified dogs from the CBD should issues arise such as failure to remove dog faeces, fighting or aggression, or excessive barking;
 - c. That dogs are not brought into the CBD on extendable leads/leashes;
 - d. That Council reserves the right to end the trial for any reason and will communicate this to the public in the event this occurs.

Amended by Council on 25 June 2018

Clause 106-18

Clause 38.2 above was carried 13 votes to 2, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Gabrielle Bundy-Cooke, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Against:

Councillors Adrian Broad and Vaughan Dennison.

Moved Leonie Hapeta, seconded Aleisha Rutherford.

3. That the Chief Executive engage with Sport Manawatu, to communicate with sporting codes in Palmerston North regarding the control of dogs on Palmerston North City Council sporting grounds.

Clause 38.3 above was carried 15 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Moved Duncan McCann, seconded Aleisha Rutherford.

4. That the Chairperson and Deputy Chairperson of the Planning and Strategy Committee be given delegated authority to approve minor amendments to the draft Palmerston North Dog Control Policy 2018 prior to publication.

Clause 38.4 above was carried 15 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The meeting adjourned at 11.30am

The meeting resumed at 11.45am

39-18 Results of the after hours response to roaming dog notifications trial
Report, dated 14 May 2018 from the Head of Environmental Protection Services, Graeme Gillespie.

Moved Lew Findlay QSM, seconded Lorna Johnson.

The **COMMITTEE RECOMMENDS**

1. That the level of service for the after-hours Animal Control Service be increased to enable roaming dog notifications to be responded to with a maximum of 1 hour spent on dealing with each individual notification, as from 1 July 2018.
2. Note that in terms of the cost of the increased level of service, being \$12,000 pa, there is sufficient budget available in the proposed 2018/28 budgets.

Clause 39-18 above was carried 15 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

40-18 Conference Opportunity - Environmental Defence Society's 2018 Conference
Memorandum, dated 10 May 2018 from the Committee Administrator, Rachel Corser.

Moved Duncan McCann, seconded Leonie Hapeta.

The **COMMITTEE RESOLVED**

1. That the Committee approve the attendance of up to two elected members to attend, with expenses paid, the Environmental Defence Society's 2018 Conference being held in Auckland on 1 and 2 August 2018.
2. That registrations of interest be invited from elected members wishing to attend, with expenses paid, and advise the Committee Administrator, Rachel Corser, by 12 noon Wednesday 13 June 2018.

Clause 40-18 above was carried 15 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

41-18 Committee Work Schedule

Moved Duncan McCann, seconded Aleisha Rutherford.

The **COMMITTEE RESOLVED**

1. That the Planning and Strategy Committee receive its Work Schedule dated June 2018.

Clause 41-18 above was carried 15 votes to 0, the voting being as follows:

For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The meeting finished at 12.01pm

Confirmed 6 August 2018

Chairperson